

GARDEN GROVE EDUCATION ASSOCIATION
Representative Council
AGENDA

REGULAR MEETING: January 24, 2023 – 4:00 p.m.

Lincoln Education Center – 11262 Garden Grove Blvd, G.G., 92843

DETERMINATION OF QUORUM

- I. CALL TO ORDER/ ADOPTION OF AGENDA
- II. MEMBER COMMENTS
- III. APPROVAL OF MINUTES
- IV. PRESIDENT’S REPORT
- V. TREASURER’S REPORT
- VI. EXECUTIVE DIRECTOR’S REPORT
- VII. NETWORKING - none
- VIII. OLD BUSINESS
 - A.
- IX. NEW BUSINESS
 - A. Community Schools Presentation – Lisa Addams
 - B. Good Teaching Conference South – March 3-5 at G.G. Hyatt
 - C. Proposed Bylaws
 - D. Building Fund – New Office (corner of GG Blvd. and Brookhurst)
 - E. Association Finances
 - F. Guest – Joe Bartell – CTA District M Board Member
- X. REPORTS
 - A. Negotiations
 - B. Committees
 - C. Membership

D. Leadership

E. Segments

XI. DISCUSSION

XII. Announcements

1/25 OSSC General Business Meeting – 5:30 p.m. The Villa

1/27-1/29 State Council – Los Angeles

1/30 Seity Pilot Meeting – 3:45 p.m.

2/3 Job Share Meeting – 3:30 p.m. – 4:30 p.m.

2/6 Insurance Committee Meeting - 3:45 p.m. Food Services Building

2/7 GGEA Board of Directors Meeting – 3:45 p.m. GGEA office

2/7 GGUSD School Board Meeting – 7:00 p.m. District Office 5th floor

2/14 Segments – 3:30 p.m. Zoom

2/15 Articles for Advocate due

2/21 GGEA Board of Directors Meeting – 3:45 p.m. Zoom if needed

2/28 Rep Council – 4:00 p.m. Lincoln Education Center



GARDEN GROVE EDUCATION ASSOCIATION

CALL TO ORDER/ADOPTION OF AGENDA

The regular meeting of the **Board of Directors** of the Garden Grove Education Association, Inc. was called to order at 3:45 p.m. on Tuesday, Dec. 6, 2022, at the GGEA office by the President, Bridget Holdermann.

A quorum was established at that time.

BOARD MEMBERS PRESENT: Bridget Holdermann, Nicole Ciccarelli, Steven Severance, Rebecca Koopowitz, David Cho, Mike Godoy, Veronica Conklin, Karyn Lui-Silverberg, Julie Vo, Dawn Floyd, Sarah Held and Paul Kim (Executive Director).

BOARD MEMBERS ABSENT: Mark Sanchez and Cork Snider

APPROVAL OF MINUTES: The Board approved the Minutes for the Board of Directors meeting dated November 1, 2022 as approved as amended.

The Board approved the Minutes for the special Board of Directors meeting dated November 15, 2022 as approved as amended.

The Board accepts the Minutes for the Representative Council meeting dated November 29, 2022 as approved as amended.

EXECUTIVE DIRECTOR'S REPORT: The Executive Director's Report was received. Topics covered: update on the contract voting; will not be at next Rep Council; and shared updated GGEA Safety plan.

PRESIDENT'S REPORT: The President's Report was received. Topics covered: shared President's Dec. 2022 Calendar and will be working with sites who are becoming Community Schools; Dec. 14th is the Chamber of Conference Holiday Mixer-Veronica Conklin will attend; shared holiday picture; State of the District on Jan 11, 4-6pm; finalized count for GGEA Holiday Party; and gave board holiday present.

TREASURER'S REPORT: The Treasurer's Report was received. Topic covered:

RESOLVED: I move that the Board of Directors accept and forward the November 2022 Financial Report to Rep Council. Motion by David Cho; second by Dawn Floyd. Motion approved.

OLD BUSINESS:

- A. Shared some possible locations for GGEA office
 - a. Board decided to visit the locations

RESOLVED: I move that GGEA to send Kelly Nolan a request letter reconciling possible discrepancies in her President's expense report. This motion requires the expenditure of Association Funds as budgeted in line-item number: 720. Motion by Mike Godoy; second by Veronica Conklin. Motion approved.

I move that the Board of Directors spends \$300 for three \$100.00 gift cards for the GGEA office staff. This motion requires the expenditure of Association funds as budgeted in line item numbered: 660.6. Motion by Rebecca Koopowitz; second by David Cho. Motion approved.

NEW BUSINESS:

- A. Rep Council Networking will be cancelled for next meeting

I move that the Board of Directors sends up to 10 members to the CTA Good Teaching Conference South March 3-5, 2023. All expenditures to be paid according to CTA guidelines. This motion requires the expenditure of Association funds as budgeted in line item numbered: 617. Motion by Rebecca Koopowitz; second by Karyn Lui-Silverberg. Motion approved.

RESOLVED: I move that we pay for membership to the Garden Grove Chamber of Commerce in the amount of \$149. This motion requires the expenditure of Association funds as budget in line item numbered: 635.3 Motion by Nicole Ciccarelli; second by Veronica Conklin. Motion approved.

RESOLVED: I move that the BoD approves donating \$250 to Garden Grove Police Association. This motion requires the expenditure of Association funds as budgeted in line item numbered: 635.1. Motion by Dawn Floyd; second by David Cho Motion approved.

RESOLVED: I move that the BoD approves donating \$250 to H.O.P.E. This motion requires the expenditure of Association funds as budgeted in line item numbered: 635.1. Motion by David Cho; second by Dawn Floyd. Motion approved.

RESOLVED: I move that the BoD approves donating \$250 to Thomas House Family Shelter. This motion requires the expenditure of Association funds as budgeted in line item numbered: 635.1. Motion by Sarah Held; second by David Cho. Motion approved.

RESOLVED: I move that the BoD approves donating \$250 to the Pediatric Cancer Research Foundation. This motion requires the expenditure of Association funds as budgeted in line item numbered: 635.1. Motion by Dawn Floyd; second by Steven Severance. Motion approved.

REPORTS

The following reports were given:

1. **NEGOTIATIONS:** voting on contract taking place;
2. **ORGANIZING:** sending thank you notes to Mark Paredes Campaign volunteer work;
3. **COMMUNICATIONS:** no report;
4. **NEW TEACHER:** no report;
5. **COMMUNITY ACTION:** no report;
6. **RETIREMENT:** no report;
7. **HUMAN RIGHTS:** committee will share human rights associated awareness dates via Advocate and Adnotes; promote IMAD; and promote the HR Virtual Library;
8. **SPED:** no report;
9. **SCHOLARSHIP** no report;
10. **PIC:** no report;
11. **RULES AND ELECTIONS:** no report;
12. **HEALTH AND SAFETY:** no report;
13. **IPD:** no report;
14. **GRIEVANCE:** no report;
15. **EAC:** no report;
16. **ECE:** no report;
17. **MEMBERSHIP:** 3 new members;
18. **LEADERSHIP:** no report;
19. **ELEMENTARY SEGMENT:** planned;
20. **INTERMEDIATE SEGMENT:** planned;
21. **HIGH SCHOOL SEGMENT:** planned.

DISCUSSION FROM THE BOARD

- A. Board member requested that we revisit the Climate Survey
- B. Concern came up with violent students
- C. Concern with no elementary crisis response team

ANNOUNCEMENTS

- 12/9 GGEA Holiday Party – 6:00 p.m. Koop’s
- 12/15 Community Schools Training – 3:30 p.m. SHS
- 12/16 to 12/18 New Educator Weekend – Hyatt Regency, Orange County
- 12/19 to 1/2 Winter Break

Board of Directors meeting:	Jan 3, 2023	3:45 p.m. at the GGEA office
Next Board of Education meeting:	Dec. 13, 2022	7:00 p.m. at GGUSD 5 th floor
Next Segment meetings:	Dec. 13, 2022	3:45 p.m. at Lincoln Ed Ctr
Next Representative Council meeting:	Dec. 13, 2022	4:15 p.m. at Lincoln Ed Ctr

The meeting adjourned at 6:24 p.m.

Respectfully submitted,



Rebecca Koopowitz, Secretary



GARDEN GROVE EDUCATION ASSOCIATION

CALL TO ORDER/ADOPTION OF AGENDA

The special meeting of the **Board of Directors** of the Garden Grove Education Association, Inc. was called to order at 5:00 p.m. on Thursday, Dec. 15, 2022, via Zoom office by the President, Bridget Holdermann.

A quorum was established at that time.

BOARD MEMBERS PRESENT: Bridget Holdermann, Nicole Ciccarelli, Steven Severance, Rebecca Koopowitz, David Cho, Mark Sanchez, Cork Snider, Mike Godoy, Veronica Conklin, Karyn Lui-Silverberg, Dawn Floyd, and Sarah Held.

BOARD MEMBERS ABSENT: Julie Vo and Paul Kim (Executive Director)

OLD BUSINESS:

A. Board approves sending certified letter to Kelly Nolan after Winter Break.

NEW BUSINESS:

RESOLVED: I move that the BoD allows for the negotiations of a lease at 12912 Brookhurst Ave. Motion by Mark Sanchez; second by Karyn Lui-Silverberg. Motion approved.

RESOLVED: I move that the BoD approves paying \$3,358.00 to Travelers Casualty and Surety Company of America for GGEA Liability Insurance. This motion requires the expenditure of Association funds as budget in line item numbered: 845 Motion by Mark Sanchez; second by David Cho. Motion approved.

ANNOUNCEMENTS

12/16 to 12/18 New Educator Weekend – Hyatt Regency, Orange County
12/19 to 1/2 Winter Break

Board of Directors meeting:	Jan 3, 2023	3:30 pm at GGEA
Next Board of Education meeting:	Jan 3, 2023	7:00 pm at GGUSD
Next Segment meetings:	Jan. 10, 2023	3:30 pm by virtual meeting
Next Representative Council meeting:	Jan 24, 2023	3:30 pm by virtual meeting

The meeting adjourned at 5:18 p.m.

Respectfully submitted,


Rebecca Koopowitz, Secretary



GARDEN GROVE EDUCATION ASSOCIATION

CALL TO ORDER/ADOPTION OF AGENDA

The regular meeting of the **Representative Council** of the Garden Grove Education Association, Inc. was called to order at 4:15 p.m. on Tuesday, December 13, 2022, at the Lincoln Education Center by President Bridget Holdermann.

A quorum was established at this time.

BOARD MEMBERS PRESENT: Bridget Holdermann, Nicole Ciccarelli, Steven Severance, Rebecca Koopowitz, David Cho, Cork Snider, Mike Godoy, Veronica Conklin, Julie Vo and Dawn Floyd.

BOARD MEMBERS ABSENT: Mark Sanchez, Karyn Lui-Silverberg, Sarah Held and Paul Kim (Executive Director)

Schools not represented and, therefore, with no vote:

Anthony, Barker, Brookhurst, Bryant, Carrillo, Carver, Enders, Faylane, Evans, Excelsior, Gilbert, Hazard, Hill, Mark Twain, Newhope, Peters K-3, Post, Skylark, Violette, Zeyen, K-6 TOSAs, VAPA, Bell, Doig, Fitz, Irvine, Jordan, Jordan ATP, McGarvin, Ralston, Santiago, 7-12 TOSAs, and K-12 TOSAs.

MEMBER COMMENTS: Evan McGee from Santiago High School addressed Rep Council advocating for the SPED students of Garden Grove.

APPROVAL OF MINUTES: The Rep Council accepts the Minutes for the Board of Directors meeting dated November 1, 2022, approved.
The Rep Council accepts the Minutes for the Board of Directors special meeting dated November 15, 2022, approved.
The Rep Council approved the Minutes for the Representative Council dated November 29, 2022, approved.

PRESIDENT'S REPORT: The President's Report was received. Topics covered: shared guidelines from Collaboration Consult June 2012 document; CTA will be at next Rep Council to present on Community Schools; explained Seasonal Affective Disorder; and it is Universal Human Rights Month.

TREASURER'S REPORT: The Treasurer's Report was received. Topic covered:

RESOLVED: I move that Rep Council accept and approve the November 2022 Financial Report. Motion by David Cho; second by Dawn Floyd. Motion approved.

EXECUTIVE DIRECTOR'S REPORT: No report.

NETWORKING: none

OLD BUSINESS/INFORMATION:

- A. There are still spots open for New Educator Weekend

NEW BUSINESS/INFORMATION

- A. Member addressed board about Special Education workload issues

REPORTS

The following reports were given:

1. **NEGOTIATIONS:** President shared that there will be a survey;
2. **LEADERSHIP:** no report;
3. **MEMBERSHIP:** 6 new members;
4. **ELEMENTARY SEGMENT:** working on organizing a Town Hall meeting;
5. **INTERMEDIATE SEGMENT:** no report;
6. **HIGH SCHOOL SEGMENT:** discussed Special Education Issues;
7. **ORGANIZING:** will be working with Special Education;
8. **COMMUNICATIONS:** working on November/December Advocate; there is a new form for submissions;
9. **NEW TEACHER:** no report;
10. **COMMUNITY ACTION:** no report;
11. **HUMAN RIGHTS:** will be meeting the first Mondays of the month, encouraged members to nominate members for IMAD; shared the Human Rights tab on GGEA website and the resources available;
12. **RETIREMENT:** no report;
13. **SPED:** meeting the 2nd Monday of every month and looking for secondary members to join;
14. **RULES AND ELECTIONS:** Willie, the chairperson, shared voting results of 2022-23 GGEA/GGUSD TA and it passed;
15. **IPD:** no report;
16. **SCHOLARSHIP:** putting together calendar and applications will be available in January;
17. **PIC:** no report;
18. **GRIEVANCE:** no report;
19. **HEALTH AND SAFETY:** no report;
20. **ECE:** no report;
21. **EAC:** no report;

MEMBER COMMENT DISCUSSION

- A. Comments were addressed

ANNOUNCEMENTS

- 12/16-18 New Educator Weekend
- 12/19-1/2 Winter Break
- 1/5 SEITY Pilot Meeting - 3:45 p.m. @ DO ACR
- 1/9 Health & Safety Meeting - 3:45 p.m. Food Services Training Room
- 1/13-1/15 CTA Issues Conference - Las Vegas
- 1/17 GGUSD School Board Meeting - 7:00 p.m. DO 5th Floor
- 1/19 Deadline to submit articles to Advocate - 5:00 p.m.
- 12/19-1/2 Winter Break

Board of Directors meeting:	Jan. 3, 2023	3:45 pm at GGEA office
Next Board of Education meeting:	Dec. 13, 2022	7:00 pm at GGUSD
Next Segment meeting:	Jan. 10, 2023	3:30 pm via Zoom
Next Representative Council meeting:	Jan. 24, 2023	3:45 pm at Lincoln Education Center

The meeting adjourned 5:16 p.m.

Respectfully submitted,



Rebecca Koopowitz, Secretary